

**The Little Traverse Bay Bands of Odawa Indians
Education Commission Meeting
September 16, 2006
9:00 a.m.**

Call to Order: Meeting was called to order at: 9:09 a.m.

Education Commission Members Present: Chairperson Catherine Laba, Vice-Chairperson Lily Anderson, Secretary Mel Kiogima II, Commissioner Winnay Wemigwase

Absent: Treasurer Angie Woodin

Staff Present: Education Department Director Melissa Claramunt

Motion made by Vice-Lily Anderson and supported by Commissioner Winnay Wemigwase to adopt the agenda as amended for September 16, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Public Comment was opened at 9:14 a.m.

Public Comment was closed at 9:15 a.m.

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Work-Session minutes from August 25, 2006 with corrections.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Chairperson Catherine Laba to approve the minutes from August 26, 2006 with corrections.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to accept the Program Director's verbal and written report for September 16, 2006, a copy of the written report being attached hereto and incorporated herein by reference.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Recess was called at 10:23 a.m.

Meeting reconvened at 10:35 a.m.

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to enter into Closed Session at 10:36 a.m. for Student Appeal #2006-009-016-005.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to go out of Closed Session at 10:50 a.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to grant Student Appeal #2006-009-016-005 for the 2007 Winter Semester.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Secretary Mel Kiogima II to accept the Chairperson's verbal report for September 16, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Vice-Chairperson Lily Anderson and supported by Secretary Mel Kiogima II to adopt the Vision Statement as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to table the Commission Mission Statement until the next regularly scheduled meeting.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Phone Poll Policy and Procedure as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to approve the Education Commission Motions Policy and Procedure as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained
Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Annual Review of Policies and Procedures Policy as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Conflict of Interest Policy and Procedure as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Vice-Chairperson Lily Anderson to approve the Education Commission Agenda Template.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Secretary Mel Kiogima II to approve mileage, stipend, per-diem, lodging and registration for Vice-Chairperson Lily Anderson and Chairperson Catherine Laba to attend the 3rd Annual Culture and Curriculum Conference on October 3, 2006.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to approve the Education Commission Property Policy and Procedure as presented.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Motion made by Commissioner Winnay Wemigwase and supported by Secretary Mel Kiogima II to approve the Michelle Chingwa Education Assistance Scholarship Regulation recommendation with corrections and the accompanying Michelle Chingwa Education Assistance Scholarship Appeal Form with corrections.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Public Comment was opened at 12:20 a.m.

Public Comment was closed at 12:21 a.m.

Motion made by Secretary Mel Kiogima II and supported by Commissioner Winnay Wemigwase to adjourn the meeting at 12:22 p.m.

Vote: 4 Yes, 0 No, 1 Absent (Treasurer Angie Woodin), 0 Abstained

Motion Carried

Respectfully Submitted:

Mel Kiogima II, Secretary

Approved: _____